

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

FINAL STATUS REPORT

May 23, 2005

SWARTWOOD, C.M.J.

The following is a Final Status Report to Tauro, J. to whom this case is assigned:

1. Discovery

Completed.

2. Substantive Motions

Mr. Raymond has filed a motion to dismiss a portion of the Indictment and the Government has filed an opposition to that motion.

3. Referral Back To The District Judge

Since discovery has been completed, this case is being returned to Judge Tauro for all further proceedings.

4. Excludable Time

With the assent of counsel for the parties, I have excluded from the Speedy Trial Act. the entire period from date of

arraignment through May 20, 2005. Therefore, assuming no further order of excludable time under the plan for prompt disposition of criminal cases, this case must be tried on or before Monday, August 1, 2005.

/s/Charles B. Swartwood, III
CHARLES B. SWARTWOOD, III
CHIEF MAGISTRATE JUDGE